

BOARD OF POLICE COMMISSIONERS

MINUTES of the Special Meeting of the Board of Police Commissioners held at the Southington Police Department in Conference Room on February 18, 2009.

The meeting is called to order by Chairman Verderame at 6:20 p.m.

Commissioners Nevelos, Bedard and Della Vecchia were present.
Commissioner Triano was absent

Attorney Fred Dorsey was present

MOTION made by Commissioner Bedard to adjourn the regular meeting and go immediately into executive session, for the purpose of discussing personnel issues, seconded by Commissioner Nevelos.

Motion passed at 6:25 p.m.

Respectfully submitted,

David Della Vecchia, Acting Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

February 18, 2009

Chairman Verderame called the Executive Session to order at 6:25 p.m.

Present: Commissioners Bedard, Nevelos and DellaVecchia
Attorney Fred Dorsey

Lt. Edward Pocock III and Attorney McCleney invited into
Executive Session.

Personnel issues were discussed.

**MOTION made by Commissioner Nevelos
to adjourn the executive session and go back
into regular session. Seconded by Commissioner
DellaVecchia. Motion passed unanimously.**

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

David Della Vecchia
Acting Secretary

BOARD OF POLICE COMMISSIONERS
Special meeting after Executive Session

February 18, 2009

Chairman Verderame called the meeting to order at 7:50 p.m.

Present: Commissioners Bedard, Nevelos and DellaVecchia
Attorney Fred Dorsey

MOTION made by Commissioner Nevelos that there was a communication from Chief Daly to Lt. Pocock that their discussion regarding the Departmental restructuring was to remain confidential until Chief Daly had presented the issue to the Police Commission for action. This communication was; however, misinterpreted by Lt. Pocock not to cover conversations with his father, who is also Chairman of one of the Town's political parties.

The Commission authorized David Dellavecchia and Attorney Fred Dorsey to prepare a letter to Lt. Pocock consistent with the Commission's Executive Session discussions clarifying this misinterpretation and the expectation of the Commission that this incident will not be repeated, and furthermore, that a copy of said letter is to become a part of Lt. Pocock's personnel file, seconded by Commissioner Bedard. Motion passed.

MOTION made by Commissioner DellaVecchia to adjourn the meeting, seconded by Commissioner Bedard. All in favor, motion passed.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

David Della Vecchia
Acting Secretary

